

**THE CITY OF EL RENO HOSPITAL AUTHORITY  
REGULAR MEETING OF  
TUESDAY – OCTOBER 11, 2016 – 5:30 P.M.  
EL RENO CITY COUNCIL CHAMBERS  
101 N. CHOCTAW AVENUE – EL RENO, OKLAHOMA**

---

**MINUTES**

**A. CALL MEETING TO ORDER**

*Chairman White called the meeting to order at 5:37pm.*

**B. ROLL CALL**

Present: Tim Robinson, Trustee  
JT Chronister, Vice-Chairman  
Matt White, Chairman  
David DeLana, Trustee  
Ryan Sears, Trustee

Staff Present: Dan Galloway, City Manager  
Lindsey Grigg, City Clerk  
Karen Fowler, Deputy Treasurer  
Jeff Kouba, Public Works Director  
Jared Holden, CCGC Pro  
Ken Brown, Police Chief  
Kent Lagaly, Fire Chief  
Hank Moore, Deputy Manager  
George Wisner, Golf Course Maintenance Supervisor  
Katie Gore, CM Executive Assistant

Others: Ray Dyer, El Reno Tribune  
Matt Sandidge, City Consultant

**C. CONSENT AGENDA:** *The following items are considered to be routine by the City of El Reno Hospital Authority and will be enacted with one motion. Should discussion be desired on any item, that item will be removed from the Consent Agenda and considered separately:*

1. Approval of minutes of the September 13, 2016 Regular Meeting of the City of El Reno Hospital Authority.

Robinson **MOVED, SECONDED** by Chronister to approve item 1 of the consent agenda.

**VOTE WAS:**

**AYE:** DeLana, Chronister, Robinson, White, Sears.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

*Chairman White declared motion **CARRIED** by a vote of 5 to 0 with 0 absent.*

***NOTE: We are continuously receiving bills from Mercy. We need to send a letter asking what the intent is with the property. There is no sense in replacing things for long-term if there is no intent to use the facility long-term. The request for capital improvement needs to be addressed.***

**D. ADJOURNMENT**

Filed in the office of the City Clerk and posted on the bulletin board at the west entrance of the El Reno Municipal Building, 101 N. Choctaw at 3:00p.m. on October 07, 2016.

Robinson **MOVED, SECONDED** by Chronister to adjourn.

**VOTE WAS:**

**AYE:** DeLana, Chronister, Robinson, White, Sears.

**NAY:** None.

**ABSTAIN:** None.

**ABSENT:** None.

***Chairman White declared motion CARRIED by a vote of 5 to 0 with 0 absent.***

***The meeting adjourned at 5:40pm.***

Signed \_\_\_\_\_  
**Matt White, Chairman**

Signed \_\_\_\_\_  
**Lindsey Grigg, Secretary**